

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR
ILLEGAL USE OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

* CRIMINAL DOCKET NO.

v.

* SECTION:

DANIEL DE LA CRUZ -TIJERINA
a/k/a Dennis D. Fraticelli-Rodriguez

* VIOLATION: 42 U.S.C. § 408(a)(7)(B)

* * *

The Grand Jury charges that:

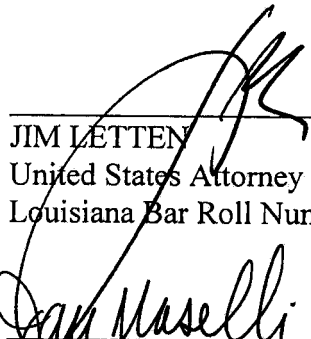
COUNT 1

On or about June 29, 2011, in the Eastern District of Louisiana, the defendant, **DANIEL DE LA CRUZ -TIJERINA, a/k/a Dennis D. Fraticelli-Rodriguez**, for the purpose of obtaining a Louisiana Identification Card, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-7348 was assigned to him by the Commissioner of Social Security when, in fact, as defendant well knew, said Social Security Number had not been assigned to him by the


Commissioner of Social Security; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

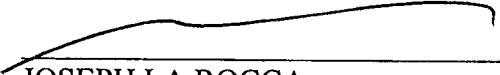
FOREPERSON



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New Orleans, Louisiana
February 3, 2012